

TUSCOLA COUNTY PLANNING COMMISSION
125 W. Lincoln Street, Caro, Michigan 48723
Phone: 989-672-3700 Fax: 989-672-4011
Email: tcplanning@tuscolacounty.org

Minutes January 2024

Wednesday, January 3, 2024

- I. CALL TO ORDER: 5:00 p.m.
- II. THE PLEDGE TO ALLEGIANCE TO THE FLAG
- III. ROLL CALL – Lonnie Kester, Albert Pearsall, Rick Boylan, Matt Webb, Jane Rymarczyk, Heidi Stark,
- IV. Estee Bitzer, and Board Representative: Kim Vaughan
- V. Absent: None
- VI. Guests: None
- VII. APPROVAL OF THE AGENDA for January 2024
- VIII. APPROVAL OF THE MINUTES for December 2023
- IX. COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA: None
- X. OLD BUSINESS: None
- XI. NEW BUSINESS:
 - a. Welcome the new Tuscola County Planning Commission Member E. Bitzer.
 - b. Approval of 2024 Meeting Schedule.

Resolution Setting Meeting Dates for 2024: Per long-standing practice, the Tuscola County Planning Commission will meet on the first Wednesday of each month at 5 pm, unless that date falls on a holiday. Actual dates are to be posted accordingly. Motion made, H Stark. Seconded, R. Boylan. Members in favor; A. Pearsall; R. Boylan; M. Webb; J. Rymarczyk; E. Bitzer; H. Stark; L. Kester. Members against, None. Members Absent, None.
 - c. Election of Officers – Motion to hold board.
 - d. Review and update of commission policies- in process.
 - e. Annual Report for Tuscola County Planning Commission approved to be submitted to Board of Commissioners.
- XII. OTHER ON-GOING BUSINESS: None
- XIII. ADJOURNMENT: L. Kester made motion to adjourn at 5:40 p.m. Seconded by R. Boylan.